

Preliminary Index for Recordings

<u>Related E/S</u>	<u>Date of Event</u>	<u>Notes</u>
E-001	1/14/2009	CI phone conversation with Michael GIORDANO
E-002	1/15/2009	Discussed the purchase of a firearm
E-003	1/17/2009	Discussed the purchase of a firearm
E-004	2/4/2009	Discussed the purchase of a firearm
E-005	1/20/2009	UC 3064 and UC 3769 meet with Micheal GIORDANO
E-006	1/23/2009	UC meet of Michael GIORDANO
E-006	1/23/2009	Surveillance of UC meet with Charles TRINGALE
E-007	1/25/2009	UC 3064 meet with Charles TRINGALE
E-008	2/6/2009	UC 3064 phone conversation with Charles TRINGALE
E-009	2/6/2009	Left voice mail
E-010	2/7/2009	Discussed the party the UC was going to have
E-011	2/7-2/8/2009	Discussed the party the UC was going to have
E-012	2/13/2009	UC 3064 and UC 3769 meet with Micheal GIORDANO
E-013	2/16/2009	Discussed HAMILTON travelling with PAGANS OMG
E-014	2/18/2009	UC 3064 meet with HAMILTON and GIORDANO
E-015	2/18/2009	Discussed meeting HAMILTON at GIORDANO's residence
E-016	2/25/2009	UC 3064 meet with HAMILTON and GIORDANO
E-017	2/25/2009	HAMILTON talks about going to a PAGANS OMG function in Lancaster, PA.
E-018	2/26/2009	UC and GIORDANO spoke about the patching over to the PAGANS OMG.
E-019	2/27/2009	UC and HAMILTON talked about going to the CI's party
E-020	2/28/2009	UC 3064 meet with HAMILTON and GIORDANO
E-021	2/28/2009	UC and GIORDANO spoke about the party.
E-022	3/4/2009	HAMILTON talks about his past membership with the OUTLAWS OMG and the TRINGALE beating.
E-023	3/4/2009	UC discussed coming by GIORDANO's residence the next morning.
E-024	3/5/2009	The UC and HAMILTON discussed the UC becoming a member of the PAGANS OMG.
E-025	3/9/2009	UC 3064 meet with GIORDANO
E-026	3/11/2009	HAMILTON talks about bringing UC 3064 down to LI to meet with the PAGANS OMG.
E-027	3/11/2009	UC and HAMILTON discussed travel plans to LI.
E-028	3/13/2009	UC 3064 meet with GIORDANO
E-029	3/19/2009	UC and Hamilton finalized travel plans to LI.
		Attempted phone call to HAMILTON

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E-030	3/20/2009	Talked about members of the PAGANS OMG
E-031	3/24/2009	Talked about his move to Georgia
E-032	3/24/2009	Discussed travelling to upcoming PAGANS OMG Event in NJ
E-033	3/26/2009	Discussed travelling to upcoming PAGANS OMG Event in NJ
E-034	3/26/2009	UC 3064 meet with HAMILTON at Keeper's Pub, West Boylan, MA
E-035	3/30/2009	Discussed travelling to upcoming PAGANS OMG Event in NJ
E-036	4/1/2009	Discussed travelling to upcoming PAGANS OMG Event in NJ
E-037	4/14/2009	UC and HAMILTON discussed travel plans to LI.
E-038	4/27/2009	UC and HAMILTON discussed travel plans to LI.
E-039	5/9-5/10/2009	EBELING and BLAIR discusses what's expected of the UC by the PAGANS OMG.
E-040	5/11/2009	UC and HAMILTON talk about his trip to LI
E-041	5/12/2009	UC and BLAIR discuss the upcoming PAGANS OMG event in Elizabeth, NJ
E-042	5/12/2009	UC and HAMILTON discuss travel plans to LI.
E-043	5/13/2009	Surveillance of 18R Day Lane, Webster, MA
E-044	6/3/2009	UC and BLAIR discuss the upcoming PAGANS OMG event in Youngstown, OH.
E-045	6/17/2009	UC and HAMILTON went to BLAIR's residence to pick up HAMILTON's MC.
E-046	6/23/2009	Surveillance report
E-047	6/23/2009	1. VAN DIVER talks about BLAIR beating of John Doe 1 2. VAN DIVER talks about losing a 380 handgun.
E-048, E-062	6/2009-7/2009	UC and HAMILTON had a discussion about the UC moving to LI and becoming a prospect again.
E-049	7/22-7/24/2009	Surveillance report
E-050	6/24/2009	UC and BLAIR had a discussion about his prospect status.
E-051	6/24/2009	UC and HAMILTON had a discussion about plans for the Fourth of July.
E-052	6/24/2009	UC and John Doe 1 had a discussion about plans for the Fourth of July.
E-053	6/29/2009	UC and HAMILTON had a discussion about the UC's recent trip to LI.
E-054	7/6/2009	UC and HAMILTON had a discussion about the PAGANS OMG and the Devil's Disciples OMG.
E-055	7/6/2009	UC and EBELING had a discussion about the UC moving to LI.
E-056	7/6/2009	John Doe 1 told the UC that he was out of the club
E-057	7/8/2009	HAMILTON talked about a federal investigation in the PAGANS OMG.

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E-058	7/9/2009	UC and BLAIR had a discussion about the upcoming weekend.
E-059	7/9/2009	UC and VAN DIVER had a discussion about the upcoming weekend.
E-060	7/13/2009	UC and HAMILTON had a discussion about the past weekend and the UC's status with the PAGANS OMG.
E-061	8/20/2009	Surveillance of 18R Day Lane, Webster, MA
E-061	8/20/2009	UC 3064 & UC 3769 meet with HAMILTON
E-063A, E-063B, E-063C	8/28-8/29/2009	Surveillance report
E-063A, E-063B, E-063C	8/28/2009	
E-063A, E-063B, E-063C	8/28/2009	
E-063A, E-063B, E-063C	8/29/2009	
E-063A, E-063B, E-063C	8/29/2009	
E-063A, E-063B, E-063C	8/26-8/29/2009	1. Members of the PAGANS OMG LI Chapter discussed retribution for the BLAIR beating. 2. EBELING calls an impromptu "Church" EBELING, BLAIR, DAVIS III, VAN DIVER, LAHEY & YOUNMANS are present. UC 3064 purchased pharmaceutical pills from SAMBORSKI, Edward
E-063A, E-063B, E-063C	8/29/2009	
E-064	9/2-9/5/2009	Surveillance report
E-064	9/3/2009	
E-064	9/4/2009	
E-064	9/1-9/5/2009	Surveillance report
E-064	9/4/2009	UC 3064 purchased cocaine & Oxycontin from SAMBORSKI, Edward
E-065	6/10/2009	Surveillance of Finders-Keepers Pub, West Boylston, MA
E-066	7/1/2009	UC 3064 & UC 3769 meet with HAMILTON
E-067, E-068	9/17/2009	EBELING, DAVIS, BLAIR and VAN DIVER discuss plans to murder Hell's Angels (starting at 10:37 of E-068 Session 2)
E-067, E-068	9/20/2009	

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E-067, E-068	9/17-9/20/2009	UC meet with PAGANS OMG members at Wantage, NJ
E-069A, E-069B, E-070, E-071	10/1-10/4/2009	PAGANS OMG do recon on Hells Angels
E-072, E-073, E-074	10/8-10/11/2009	<ol style="list-style-type: none"> 1. BLAIR admitted beating ROSSOMANO. 2. EBELING talks about LAHEY and VAN DIVER doing recon the night before. 3. EBELING stated that CANTONE is to be located and \$500 collected from him. 4. EBELING stated that Detectives came to the Tattoo Shop investigating MASTROMONICO's death.
E-075, E-076	11/9/2009	<ol style="list-style-type: none"> 1. UC and Davis III collected \$5,000 debt from UC3. 2. UC, UC2, and DAVIS III met with UC4 to collect debt, \$10,000.
E-077	8/26/2009	Discussed the beating of Jason BLAIR
E-078	8/26/2009	Discussed the beating of Jason BLAIR
E-079	8/27/2009	Discussed the beating of Jason BLAIR
E-080	8/27/2009	Discussed the beating of Jason BLAIR
E-081	8/27/2009	Discussed the beating of Jason BLAIR
E-082	8/27/2009	Discussed the beating of Jason BLAIR
E-083	9/6/2009	UC and VAN DIVER had a discussion about the UC's prospect status.
E-084	9/15/2009	UC and HAMILTON had a discussion about the UC being returned to prospect status.
E-089	11/27-11/29/2009	<ol style="list-style-type: none"> 1. DAVIS III asked UC if he had used the explosives device yet 2. VAN DIVER asked UC if he was interested in purchasing cocaine, as much as a half kilogram, which would be distributed in Long Island and Massachusetts 3. FOWLER, HAMILTON, DEKKER, BLAIR, EBELING, LAHEY, YOUIMANS, DAVIS III, LEGG & VAN DIVER members went to the bars frequented by DEMON KNIGHTS OMG members. 4. Fowler told the UC that he had a bunch of destructive devices that he had not been able to use yet
E-090, E-091	7/10-7/12/2009	<ol style="list-style-type: none"> 1. EBELING talks about John Doe 1 being kicked out. 2. UC, LAHEY, VAN DIVER and DAVIS III purchased cocaine together. 3. UC purchased more cocaine from LAHEY & DAVIS III.

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E-092, E-093, E-094, E-099	12/3-12/6/2009	<ol style="list-style-type: none"> 1. EBELING asked PURICELLI to move the shotgun from the back of the tattoo shop to the front. PURICELLI stood the loaded shotgun, wrapped in a shirt, up against the front wall of the shop. 2. VAN DIVER asked UC to put his black Mossberg, 20 gauge shotgun, SN RS58800, in VAN DIVERS pick-up truck. 3. UC was instructed by VAN DIVER to bring VAN DIVERS shotgun (Mossberg) and the shotgun (Verney & Carron) UC had previously purchased from him to "Church."
E-095	12/10-12/13/2009	EBELING told UC to burn the ledger sheets.
E-096	12/17-12/23/2009	VAN DIVER and other members spoke about how EBELING was not a good Long Island Chapter president
E-097	12/31-1/3/2010	<ol style="list-style-type: none"> 1. EBELING said that John Doe 1's bike was sold for \$5,000 and that money will be used to buy a gun and explosives for the present war with HELLS ANGELS OMG 2. UC agreed to go on a trip with EBELING to meet GRAYSON. 3. BLAIR said that all the PAGANS OMG "colors" would remain stashed in BONANNO's residence 4. EBELING said he was trying to locate CANTONE, a former PAGANS OMG prospect, to beat him up and collect \$500 debt for leaving the PAGANS OMG 5. BLAIR said they need to do a surveillance and get the license plate number of the HELLS ANGELS OMG member that was seen in the area the past few days 6. EBELING asked FOWLER to collect the \$2000 TARRATS owed and FOWLER could keep \$1000. VAN DIVER said TARRATS had a lot of guns stashed at his residence that belonged to PAGANS OMG members
E-098	6/27-6/28/2009	UC, LAHEY and VAN DIVER purchased cocaine.
E-100	1/7-1/10/2010	<ol style="list-style-type: none"> 1. LAHEY said that he and YOUUMANS were making a living upstate New York by shaking down drug dealers. He wants more support in upstate NY. 2. BLAIR said that they might be able to get a couple more "items" from PEZZANO, who was just released from jail 3. BLAIR told UC that he did not trust DAVIS III
E-101	1/14-1/17/2010	<ol style="list-style-type: none"> 1. UC purchases cocaine from VAN DIVER. 2. UC purchases methamphetamines from PACIO.

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E-102, E-123	1/21-1/24/2010	<ol style="list-style-type: none"> 1. EBELING talks about John Doe 4 being "Out bad". 2. EBELING states that John Doe 4 was beaten by EBELING, BLAIR, VAN DIVER, LAHEY, FOWLER, PACIO and others. 3. EBELING states that he received the \$5,000 for John Doe 1's bike. 4. EBELING receives the Ruger Revolver from UC and gives it to BLAIR. 5. EBELING states that GRAYSON ordered the assault of Black Betty's boyfriend. 6. KATONA tells the UC and EBELING that he is sending help to LI to help with the ongoing war with the Hells Angels OMG. 7. CANTONE's old lady warns EBELING of the Demon Knights OMG. 8. EBELING admits beating John Doe 4 (at 16:55:40 through 17:55:30 of E-102 Session 1 and 11:24:28 through 12:52:34 of E-102 Session 2)
E-103	1/28-1/31/2010	
E-104, E-105	8/6-8/7/2009	EBELING talked about the UC getting his prospect status returned to him.
E-106A, E-106B	10/8/2009	VAN DIVER gave the UC a Verney Carron, Snakecharmer II, shotgun.
E-107, E-108	10/15-10/18/2009	<ol style="list-style-type: none"> 1. EBELING stated that he is expecting two (2) handguns in the near future. 2. EBELING stated that CANTONE is to be located, beaten and \$500 collected from him.
E-109	11/4/2009	Discussed Davis III helping UC collect illegal loan debts in Massachusetts
E-110	11/5-11/8/2009	<ol style="list-style-type: none"> 1. EBELING may be able to get a magazine for UC's Walther P22 handgun "off the records", through "Louie", who is a FFL. 2. VAN DIVER told UC that he planned to buy upwards of a half kilogram of cocaine and sell it on LI 3. VAN DIVER told UC he plans to sell Glock 9mm handguns 4. DAVIS III and UC discussed sinking the boat
E-111A, E-111B	11/9/2009	Discussed DAVIS III helping UC collect illegal loan debts in Massachusetts and bringing a hand grenade to Massachusetts to blow up a boat
E-112	11/12-11/16/2009	<ol style="list-style-type: none"> 1. UC and BLAIR discuss UC's purchase of the explosive device. 2. UC pays \$130 to VAN DIVER for a shotgun. 3. UC agrees to purchase cocaine from LAHEY. 4. Discussed plans for PAGANS initiating violence against HELLS ANGELS OMG.
E-114	2/4/2010	<ol style="list-style-type: none"> 1. VAN DIVER tells UC that he shot the victim. 2. UC purchased crack cocaine from VAN DIVER.

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E-115	2/4-2/7/2010	<ol style="list-style-type: none"> 1. EBELING states that the PAGANS OMG LI Chapter will be hiding their "Colors" @ 430 Weeks Avenue, Manorville, NY. 2. VAN DIVER tells the UC that he had shot and killed someone. 3. VAN DIVER talk about drug dealing. 4. VAN DIVER talks about his injury to his foot from the John Doe 4 beating. 5. UC purchased an ounce of crack cocaine from VAN DIVER. 6. VAN DIVER admits beating John Doe 4 (at 15:31:00 of E-115 Session 5).
E-116	2/11-2/14/2010	<ol style="list-style-type: none"> 1. UC 3064 pays VAN DIVER \$200.00 as profit from 2/4/10 cocaine buy. 2. VAN DIVER talks about moving a body. 3. DAVIS III talks about a connection in PA for guns.
E-117, E-119	2/18-2/21/2010	UC, VAN DIVER and LAHEY move body.
E-118	11/4/2009	Discussed HAMILTON helping UC collect illegal loan debts in Massachusetts
E-120	2/20/2010	<ol style="list-style-type: none"> 1. LAHEY talks about cutting off the hands & feet of body. 2. LAHEY explains they have to move the body onto his property. 3. VAN DIVER talks about body was that of a black drug dealer. 4. VAN DIVER talks about shooting & killing the black male and the firearm is gone.
E-121	5/16-5/17/2009	Surveillance of UC & PAGANS OMG members trip to New Jersey
E-122	2/27/2010	<ol style="list-style-type: none"> 1. VAN DIVER tells the UC that the murder was committed during a drug deal. 2. VAN DIVER handed the UC a Phoenix Arms handgun. 3. UC arranges to purchase 2 ounces of cocaine from VAN DIVER.
E-123	2/25-3/1/2010	<ol style="list-style-type: none"> 1. EBELING states that FOWLER owes the LI Chapter a firearm. 2. BLAIR talks about a prospective deal doing collections for RUSSO. 3. VAN DIVER talks about the murder. 4. BLAIR stated that they needed a cover story to protect the firearm source.
E-124, E-138	4/29-5/2/2010	<ol style="list-style-type: none"> 1. EBELING talks about the Raymond HAMILTON beating. 2. EBELING talks about Walmart return scheme involving Kristi REIKERT. 3. KVD talks about his Oxycontin trafficking. 4. EBELING talks about Pagan OMG financial dealings. 5. Stephen KLERK talks about MJ trafficking.
E-125, E-126, E-127, E-128	3/13/2010	UC 3064 purchased crack cocaine from VAN DIVER, Kenneth
E-125, E-126, E-127, E-128	3/11-3/14/2010	VAN DIVER tells the UC that he is ordering 2 ounces of crack for him and an eightball for LAHEY.

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E-129, E-132	3/25-3/28/2010	1. EBELING stated that FOWLER still owes LI a firearm, 2. UC purchased 2 ounces of crack cocaine from K.VAN DIVER and WILLIAMS, 3. UC spoke with LAHEY about the buried body.
E-130, E-131	4/1-4/4/2010	1. DAVIS III discusses the Wintess Tampering of Kyle Bondarek, 2. BLAIR states that they need to do surveillance in planning to retaliate against the HAS.
E-132	3/26/2010	3. T. VAN DIVER attempted "Church" and talked about retaliating. UC 3064 purchased crack cocaine from Kenneth VAN DIVER & Joseph WILLIAMS.
E-133	4/8-4/11/2010	1. EBELING told DAVIS III to give the .22 caliber firearm to the UC so the UC can protect EBELING, 2. EBELING ordered the UC handed the .22 caliber firearm back to DAVIS III.
E-134	3/18-3/21/2010	1. BLAIR talked about Andrew Russo. 2. VAN DIVER attempted to set up crack cocaine sale.
E135, E-136	4/22-4/25/2010	1. UC 3064 purchased cocaine with VAN DIVER and LAHEY. 2. VAN DIVER and EBELING talked about the Raymond HAMILTON beating.
E-137	3/6/2010	3. EBELING talks about Harold LEGG handling the money for Mother Club member Sergio CUEVAS. 4. LAHEY talks about "Science Experiment"
E-137	3/4-3/6/2010	5. EBELING talks about John Doe 4 beating. UC 3064 purchased crack cocaine from VAN DIVER, Kenneth UC pays VAN DIVER \$320.00 as broker's fee for Crack cocaine purchased from WILLIAMS.
E-139	5/6-5/9/2010	1. EBELING talks about John Doe 4 assault. 2. KVD talks about his Oxycontin trafficking. 3. EBELING talks about Pagans OMG financial dealings. 4. BLAIR talks about Andrew RUSSO.
E-140, E-142	5/20-5/23/2010	1. EBELING extorting FNU LNU a/k/a "Carlos" 2. UC purchases cocaine from SANTIAGO, LAHEY and YOUNMANS. 3. Meet with VAGOS OMG in furtherance of the murder conspiracy against the Hells Angels OMG.
E-141	5/13-5/16/2010	1. POP meeting in PA, CUEVAS talks about being more aggressive against the Hells Angels. 2. DERONDE sent UC a video via cell phone. 3. EBELING instructed UC to deliver an envelope containing \$150.00 to LEGG. 4. LAHEY joked about the "Science Experiment".
E-143	5/26-5/31/2010	YOUNMANS talks about the cocaine deal from the previous week.

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E-144, E-145	6/3-6/6/2010	<ol style="list-style-type: none"> 1. EBELING talks about the beatings at the Ohio Mandatory meeting. 2. EBELING states that LAHEY was told to take YOUAMANS' MC and give it to CLERKIN. 3. CUEVAS talks about building up membership to deal with its enemies. 4. BLAIR states that LI is a war zone. 5. EBELING, BLAIR, DAVIS III discuss the manufacturing and use of destructive devices.
E-146	6/10-6/13/2010	<ol style="list-style-type: none"> 1. EBELING states that LAHEY took YOUAMANS' MC because of the beating of CLERKIN. 2. EBELING states that there is a shotgun @ 14 Broadway, Rocky Point, NY for the UC to use for guard duty. 3. EBELING states that "Mother Club" wants to expand Pagans OMG membership to 1,000.
E-147	6/17-6/20/2010	<ol style="list-style-type: none"> 1. BLAIR talks about a beef between Tracy LAHEY and Tommy LNU. 2. BLAIR talks about Ryan LNU would be disciplined for smoking crack around LAHEY's baby. 3. BLAIR talks about Douglas YOUAMANS punching Billy LNU in the head during the Wellington VICAR. 4. BLAIR talks about YOUAMANS being out of the Pagans OMG and owed \$190.00 in past dues & \$1,000.00 or his motorcycle for being kicked out. 5. UC spoke to Robert LEONARDIS about purchasing cocaine. 6. BLAIR asked for and took VAN DIVER's handgun from the UC.
E-148	6/24-6/27/2010	<ol style="list-style-type: none"> 1. BLAIR discusses the beating of Tommy KNU & Ryan LNU. 2. VAN DIVER discusses UC purchasing cocaine from LEONARDIS the following week & that he wants \$200.00 an ounce or his cut. 3. EBELING talks about Jenny LYNCH & stolen computers.
E-149	7/1-7/5/2010	<ol style="list-style-type: none"> 1. UC purchased cocaine from LEONARDIS on LI. 2. LEONARDIS tells UC that DERONDE is the meth source. 3. UC arranges meth deal with DERONDE.
E-150	7/14-7/16/2010	UC purchased methamphetamine from Robert DERONDE a/k/a "Hellboy"
E-150	7/24-7/25/2010	
E-152	8/4-8/8/2010	
E-153	8/7/2010	
E-154	8/12-8/15/2010	
E-85, E-86, E-87	10/22-10/25/2009	<ol style="list-style-type: none"> 1. EBELING tells the UC that he can get a firearm for him. 2. UC purchased a Walther, .22 pistol from APRILE, EBELING and VAN DIVER. 3. EBELING ordered UC and VAN DIVER to beat Weidner. 4. He was instructed by EBELING to shot Weidner if he got the better of the UC and VAN DIVER.

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E-85, E-86, E-87	10/23/2009	UC 3064 purchased a firearm from APRILE, Justin
E-88	10/29-11/1/2009	UC 3064 and BLAIR meet with PAGANS OMG in Elizabeth, NJ